

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 31st DAY OF JULY 2007, AT 6:00 P.M. IN THE MULTI-PURPOSE ROOM, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Steve L. Spradlin	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	Doug Marrs	
	John A. Muffo	
	Annette S. Perkins	
	James D. Politis	
	B. Clayton Goodman, III	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney

School Board:

Penny Franklin	-Chair
David Dunkenberger	-Vice Chair
Wendell Jones	-Board Members
Susan Morikawa	
Jamie Bond	
Wat Hopkins	
Tiffany Anderson	-Superintendent
Walt Shannon	-Assistant Superintendent of Operations
Dan Berenato	-Director of Facilities and Maintenance
Anita Johnston	-Clerk

CALL TO ORDER

The Chair called the meeting to order.

The Montgomery County Board of Supervisors held a special joint meeting with members of the Montgomery County School Board to discuss future school capital projects.

INTO WORK SESSION

On a motion by John A. Muffo, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

- Goal
- Preparation for Bond Issuance
- Current Status
- Action Steps
- Project Approval Process
- Proposed Plan

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
Gary D. Creed	
Doug Marrs	
James D. Politis	
John A. Muffo	
Annette S. Perkins	
Steve L. Spradlin	

Future School Capital Projects

A presentation was given on future school capital projects and proposed plans for issuing bonds, obtaining land for future school sites, and amount of funding needed.

OUT OF WORK SESSION

On a motion by James D. Politis, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
Doug Marrs	
Annette S. Perkins	
James D. Politis	
John A. Muffo	
Mary W. Biggs	
Steve L. Spradlin	

ADJOURNMENT

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously, the Board adjourned to Monday, August 13, 2007 at 6:00 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Doug Marrs	None
Annette S. Perkins	
James D. Politis	
John A. Muffo	
Mary W. Biggs	
Gary D. Creed	
Steve L. Spradlin	

The meeting adjourned at 8:00 p.m.

APPROVED: _____	ATTESTED: _____
Steve L. Spradlin Chair	B. Clayton Goodman, III County Administrator